

Proceedings of the Brown County

Supervised Release Committee

A regular meeting of the Brown County Supervised Release Committee was held on Monday, December 30th, 2019 in room 650 Northern Building, 305 East Walnut Street, Green Bay, WI.

SUPERVISED RELEASE COMMITTEE – CURRENT MEMBERS AND ALTERNATES:

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- 1) Brown County Corporation Counsel Office**
Samantha Wagner, Chair; David Hemery, Alternate;
- 2) Brown County Planning and Land Use Department**
Devin Yoder, Vice-Chair; Dan Teaters, Alternate;
- 3) Brown County Department of Health and Human Services**
Ian Agar, Secretary; Eliza Killian, Alternate;
- 4) Wisconsin Department of Health Services**
Mick Chase, Member; Angie Serwa, Alternate; Scott Timm.
- 5) Wisconsin Probation and Parole**
Chris Susa, Member, and alternate Aaron Sabel Region 4 Chief/or other delegate assigned.

- I. Sam Wagner called meeting to order at 8.30 AM on 12-30-2019
- II. Committee Members Present: Samantha Wagner, Devin Yoder, Ian Agar, and Erin Sabel.

A roll call established that we had a committee quorum. Roll call occurred with those present consisting of Sam Wagner (BC Corporation Counsels Office), Devin Yoder (BC Planning Department), Ian Agar (BCHHSD) and Aaron Sabel (DOC) by phone.

Approve/Modify Agenda. There were no changes to the agenda and a motion to approve the agenda was made by Yoder and seconded by Agar, both approved unanimously.

- III. Approve/Modify Minutes of Last Meeting. A motion to approve the minutes of the 12-20 meeting was made by Yoder and seconded by Agar and was approved unanimously. Another motion to approve the minutes of the meeting of the committee on 12-5 was also made by Yoder, seconded by Agar and approved unanimously.

1. Closed Session – Discussion of Specific Supervised Release Cases, as follows:
 - a. OPEN SESSION: Motion and Recorded Vote pursuant to Wis.

Stats. Sec. 19.85(1), regarding going into closed session pursuant to: 1. *Wis. Stats. Sec. 19.85(1)(g), i.e. conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved*; and 2. *Wis. Stats. Sec. 19.85(1)(f), i.e. considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data*, in particular, to discuss and apply confidential information and statutory factors to specific offender cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

- b. **CONVENE INTO CLOSED SESSION:** Pursuant to Wis. Stats. Sec. 19.85(1)(g), the Supervised Release Committee shall convene into closed session to discuss Specific Supervised Release Cases, including discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

The motion to go into closed session was read by Sam Wagner and made by Yoder, seconded by Agar and agreed on unanimously. The committee moved into closed session and the door was closed at 8.42am.

- c. **RECONVENE INTO OPEN SESSION:** The Supervised Release Committee shall reconvene into open session for possible voting and/or other action resulting from discussing and applying confidential information and statutory factors to Specific Supervised Release cases to develop potential placements for supervised release per Wis. Stat. Sec. 980.08(4)(dm).

A motion to convene into open session was made by Yoder, seconded by Agar and approved unanimously.

- 2. A Vote to Approve Property Selected During Closed Session with motion being made by Yoder, seconded by Agar and approved unanimously.
- 3. Discussion of items for Next Agenda. No next meeting scheduled at this time. as there is no current business to conduct.
- 4. A motion to adjourn was made by Agar and seconded by Yoder and approved

unanimously, and the meeting was then adjourned.

- IV. Adjourn: A motion to adjourn was made by Devin Yoder and seconded by Chris Susa - passed unanimously. Meeting ended at approximately 1.35pm
- V. Next meeting scheduled for 12-20-2019-2019 at 1pm.

These Minutes were prepared by:

Ian Agar, Secretary, Brown County Supervised Release Committee.